

**FRICK INDIA LIMITED**

(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,

Faridabad - 121003 (Haryana)

CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7

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Email : fbd@frick.co.in

Website : www.frickweb.com

GST NO : 06AAACF0410C1ZN

PAN NO : AAACF0410C

**FRICK INDIA LIMITED**

Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

CIN - L74899HR1962PLC002618, e-mail- cs@frickmail.com,

Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 web : www.frickweb.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Stake Holder Relationship Committee, Audit Committee and the Board of Directors of the Company will be held on Thursday, **13th day of August, 2026** at 02:00 P.M., 02:30 P.M., and 04:30 P.M., respectively, at 809, Surya Kiran Building, KG Marg, New Delhi-110001; inter-alia to consider, approve and take on record the Consolidated and Standalone Un-Audited (Reviewed) Financial Results of the Company for the First Quarter ended on June 30, 2026, as well as to dispose of other item(s) as listed on the Agenda fixed for the respective Meeting(s).

Trading window for dealing in the shares of the Company shall remain closed from Wednesday, **July 01, 2026** to Saturday, **August 15, 2026** (both days inclusive). ***Trading window shall re-open from the start of the business hours on Monday, August 17, 2026.*** The said information is also available on our website at www.frickweb.com and on the website of Metropolitan Stock Exchange of India Limited at www.msei.in.

For and on behalf of Board of Directors
FRICK INDIA LIMITED

Place: Faridabad

Date: August 03, 2026

Sd/-

Amit Singh

Company Secretary

Membership No. A46813



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